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(904) 681-6528

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 Smith & Sons Dev. & mgmt. Corp.
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

☒ Walk In

☐ Mail Out

☐ Mail Wait

☐ Photocopy

☐ Pick Up Time

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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96 DEC 16 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SMITH & SONS DEV. & MGMT. CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is SMITH & SONS DEV. & MGMT. CORP.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefits society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and

execute such mortgages, transfers or corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bond, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock

In general, to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida, and to possess and exercise all the powers and privileges granted by the General Corporation Law of Florida or by any other law of Florida or by these Articles of Incorporation together with any powers incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purpose of the corporation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. VOTING

Each Stockholder shall be entitled to as many votes as shall equal the number of votes which he would be entitled to cast for the election of directors with respect to his shares multiplied

by the number of directors to be elected. Stockholders do not have a right to cumulate their votes for directors.

ARTICLE V. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall begin as soon as possible and is to exist perpetually.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1000 River Reach Drive, #107, Fort Lauderdale, Florida 33315, and the name of the initial Registered Agent of this corporation at that address is VAUGHN ERIC SMITH.

ARTICLE VIII. DIRECTORS

This corporation shall have four (4) Directors, initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE IX. INITIAL DIRECTORS

The names and post office addresses of the initial Directors of this corporation are:

GERALD A. SMITH
1000 River Reach Drive, #107
Fort Lauderdale, FL 33315

CONNIE L. SMITH
1000 River Reach Drive, #107
Fort Lauderdale, FL 33315

VAUGHN E. SMITH
1000 River Reach Drive, #107
Fort Lauderdale, FL 33315

GERAUD B. SMITH
1000 River Reach Drive, #107
Fort Lauderdale, FL 33315

ARTICLE X. SUBSCRIBERS

The names and post office addresses of the subscribers to these Articles of Incorporation are:

GERALD A. SMITH
1000 River Reach Drive, #107
Fort Lauderdale, FL 33315

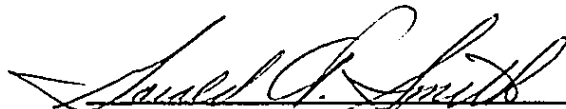
VAUGHN E. SMITH
1000 River Reach Drive, #107
Fort Lauderdale, FL 33315

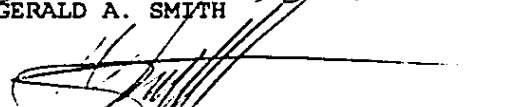
ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a meeting of the Stockholders by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII. PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.


GERALD A. SMITH


VAUGHN E. SMITH

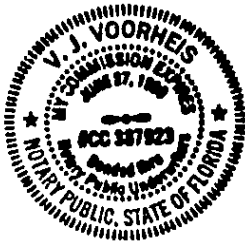
STATE OF FLORIDA)

: ३३. :

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared GERALD A. SMITH and VAUGHN E. SMITH, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation. They are personally known by me or they produced CALIF DRIVERS LIC and CALIF. DRIVERS LIC., respectively, as identification.

WITNESS my hand and official seal in the County and State
named above, this 12th day of December, 1996.



Notary Public Signature

Print Name

Notary Commission No.

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
96 DEC 16 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

THAT SMITH & SONS DEV. & MGMT. CORP., DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT 1000 RIVER REACH DRIVE, #107, CITY
OF FORT LAUDERDALE, COUNTY OF BROWARD, STATE OF FLORIDA 33315,
HAS NAMED VAUGHN ERIC SMITH, LOCATED AT 1000 RIVER REACH DRIVE,
#107, CITY OF FORT LAUDERDALE, COUNTY OF BROWARD, STATE OF
FLORIDA 33315, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE


GERALD A. SMITH

TITLE President

DATE December 12, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF
INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


VAUGHN ERIC SMITH

DATED: DECEMBER 12, 1996

SMITH.ART